

**DEFENDANTS AND COUNTS REMAINING IN AMENDED COMPLAINT  
POST-MTD DECISION  
(BY DEFENDANTS' NAMES)**

<b>DEFENDANTS</b>	<b>COUNTS</b>
Frank J. Avellino	I-VII, IX, XIII
Estate of Michael S. Bienes	I-VII, IX, XIII
Nancy C. Avellino	I-VII, IX, XIII
Dianne K. Bienes, individually and as personal representative of the Estate of Michael S. Bienes	I-VII, IX, XIII
Thomas G. Avellino	I-VII, IX, XIII
Grosvenor Partners, Ltd.	I-VII, IX
Mayfair Ventures, G.P.	I-VII, XIII
Aster Associates	I-VII, IX
St. James Associates	I-VII
Strattham Partners	I-XII
Kenn Jordan Associates	III-VII, IX-XII
Ascent, Inc.	IX, XIII
Mayfair Bookkeeping Services, Inc.	IX-XII
Frank J. Avellino Revocable Trust Number One as amended and restated January 26, 1990, as amended	IX
Frank J. Avellino Grantor Retained Annuity Trust Agreement dated June 24, 1992	IX
Frank J. Avellino Grantor Retained Annuity Trust Agreement Number 2 Under Agreement dated June 24, 1992	IX
Frank J. Avellino Revocable Trust Number One under the Declarations of Trust Number One dated June 10, 1988	IX
Nancy Carroll Avellino Revocable Trust under the Trust	IX

<b>DEFENDANTS</b>	<b>COUNTS</b>
Agreement dated May 18, 1992	
27 Cliff, LLC	IX, XIII
The Avellino Family Foundation, Inc.	IX
Rachel A. Rosenthal	IX, XIII
Rachel Anne Rosenthal Trust U/A dated June 29, 1990	IX, XIII
The Rachel Anne Rosenthal Trust #3	IX, XIII
Heather C. Lowles	IX, XIII
Heather Carroll Lowles Trust U/A dated June 29, 1990	IX, XIII
Tiffany Joy Lowles Trust U/A dated June 29, 1990	IX, XIII
Melanie A. Lowles	IX
Melanie Ann Lowles Trust U/A dated June 29, 1990	IX, XIII
Taylor Ashley McEvoy Trust U/A dated June 24, 1992	IX, XIII
Madison Alyssa McEvoy Trust U/A dated June 29, 1990	IX, XIII
S.A. Grantor Retained Annuity Trust	IX, XIII